

Minutes of the March 11, 2021 Meeting

I move to approve the minutes for the
UHEAA Board of Directors meeting
held on March 11, 2021.

Report of the Audit Committee

I move to approve the report of the
Audit Committee.

Investment Reports

I move to approve the investment reports for the months of February through May 2021.

my529 Strategic Plan

I move to approve the my529 strategic plan.

UHEAA Strategic Plan

I move to approve the UHEAA strategic plan.

my529 Operating Budget

I move to approve the my529 Fiscal Year 2022 operating budget.

UHEAA Operating Budget

I move to approve the UHEAA Fiscal Year 2022 operating budget.

my529 Human Resources Policy

I move to approve the updated my529
Human Resources policy.

Motion to Close Meeting

I move to close this meeting for the purpose of discussing fiduciary or commercial information as authorized in Utah Code Section 52-4-205.

Motion to Open Meeting

I move that the UHEAA Board move back into open session.

UHEAA Guarantor

I move to approve the UHEAA
Executive Director to study and prepare
a strategic plan for the Guarantor as
discussed in closed session.

Trellis Subcontract

I move to approve the UHEAA
Executive Director to enter into the
contract with Trellis Company as
discussed in closed session.